



# Nuckolls County Board Agenda



## MEETING AGENDA OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

Roll Call: Doyle Christensen, Tim Zikmund, Danny K. Corman

Call to Order

Announce the Open Meeting Act Laws as posted

Approve Agenda and Minutes

New & Old Business for

Road Department

Elected Officials

Miscellaneous business

Approval of Claims

“Closed Sessions may be held, if needed, for the protection of public interest or prevention of needless injury to the reputation of an individual.”

### **JANUARY 7, 2016:** (Monday)

#### **9:00 a.m.** Re-organization of County.

- Appoint Chairman of the County Board of Commissioners §23-156
- Appoint Acting Chairman of the County Board of Commissioners, Resolution 1-16R
- Approve Resolution 2-16R to Designate Authorizing Deposits Secured by Pledged Assets
- Approve Resolution 3-16R to Designate Depository Banks and Authorizing County Treasurer to invest County Funds.
- Approve Resolution 4-16R, Appointing County Physician-Dr. Blecha
- Approve Resolution 5-16R to Designate Official County Newspaper-The Superior Express
- Approve Resolution 6-16R to Designate Official County Newspaper for Publication of Delinquent Tax List-Nuckolls County Locomotive Gazette.
- Approve Resolution 7-16R Fixing Rates for use of County Machinery
- Appoint Board Members to serve as County Representative’s for:  
Tim Zikmund: Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.  
Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board.  
Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.
- Appoint the Nuckolls County Highway Superintendent-Gary Warren
- Appoint the Nuckolls County Emergency Manager- Sheriff Baker
- Appoint Carrie Miller as the Nuckolls County School Superintendent; NIRMA Contact Person; Human Resource Manager (Hipaa), Title VI Contact person.
- Appoint County Medical Insurance Committee: Sara Bockstadter, Royce Gonzales, Jim Bolte, Jean Stichka.
- Appoint Trailblazer RC &D Council-Ken Himmelberg.
- Adopt the County Board of Commissioners 2016 Dates for the Board of Commissioners Meetings.
- Appoint Nick Elledge as the Weed Superintendent
- Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda’s and miscellaneous notices to the public.
- Approve a Resolution setting a Nuckolls County Travel Expense Policy.

**10:00 a.m.** Gary Warren, Hwy Sup’t & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

- Accept/Deny Asphalt Bids for Project #522

**10:30 a.m.** Dan Judy to discuss the Sick Leave Bank Policy

**10:45 a.m.** Approve/Deny ACS Maintenance Renewal Contract



# Nuckolls County Board Agenda



**11:00 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

- County Clerk, County Treasurer, County Court, District Court, Weed Sup't and Sheriff's Monthly Board Reports

**11:30 a.m.** Debbie Klein for discussion of employee contracted labor

**11:45 a.m.** County Attorney Bockstadter Employee Handbook discussion

**1:00 p.m.** Dave Gerbers for the Village of Nora

## **JANUARY 11, 2016:** (Monday)

**9:00 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**9:30 a.m.** Michelle Bever, SHDHD for the Annual Update

**10:00 a.m.** Elledge with the Annual State Weed Report/ County Weed Board

**10:30 a.m.** Dan Swartzkopf, Krull Insurance Agency-Review/Update on Employee Health Insurance Plan for fiscal year 2015/2016.

**11:00 a.m.** Contryman Associates Reports Discussion

**11:30 a.m.** County Attorney Bockstadter Employee Handbook discussion (rescheduled from 1/7/2016)

## **JANUARY 18, 2016:** (Monday) **HOLIDAY – MARTIN LUTHER KING JR. DAY – COURTHOUSE CLOSED**

## **JANUARY 19, 2016:** (Tuesday)

**9:00 a.m.** Gary Warren, Hwy Sup't & Cindy Buescher, Executive Secretary re: weekly activities and miscellaneous business.

**9:30 a.m.** Nick Elledge with Weed Authority Report

**9:45 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**10:15 a.m.** Open Meetings Act Review

**11:00 a.m.** Appoint Peggy Meyer for 3 year term as the Nuckolls County “public spirited” position with South Heartland District

**11:05 a.m.** Appoint Board of Commissioners as Noxious Weed Authority Board & Appoint Noxious Weed Authority Board Chairman

**11:15 a.m.** Resolution #8-16R Amending #7-16R Fixing Rates for Use of County Machinery

**11:30 a.m.** Approve/Deny Membership and Fees for Heritage Highway

## **JANUARY 25, 2016:** (Monday)

**9:00 a.m.** Time allowed for Officials, Department Heads and Employees to meet with the board in regard to miscellaneous business.

**9:30 a.m.** Accept/Deny Recommendation for the Public Defender

**10:00 a.m.** John Hodge with Nelson Community Club

**10:30 a.m.** **BOARD OF EQUALIZATION**

**10:35 a.m.**

**11:00 a.m. 11:15 a.m.** Quarterly visit to the Jail. 47-109

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